

**Meeting Agenda**  
**PERSONNEL/INSURANCE COMMITTEE**

*Van Pearlberg, Chairperson*  
*Grif Chalfant*  
*Annette Lewis*

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**Thursday, November 19, 2009**

**Fourth Floor Conference Room**

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**Immediately following the Finance/Investment Committee**

**CALL TO ORDER:**

**MINUTES:**

**20091168      Regular Meeting - October 28, 2009**

Review and approval of the October 28, 2009 regular meeting minutes.

**BUSINESS:**

**20091308      Planning Commission Appointment**

Reappointment of Carol Sonnenfeld to the Planning Commission for Ward 3.

**20091318      Compensation of Mayor and City Council**

Compensation of Mayor and City Council to take effect 2014, as requested by Mayor Dunaway.

**20091300      Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**ADJOURNMENT:**